

# MINUTES OF A REGULAR BOARD MEETING

September 3, 2019 at 6:00 P.M.

Directors Present:

Chris Mann, President  
Bruce Granlund, Vice President  
Jay Bogh, Director  
Director Lonni Granlund  
Director Joyce McIntire

Staff Present:

Jennifer Ares, Water Resource Manager  
Allison Edmisten, Chief Financial Officer  
Kathryn Hallberg, Implementation Manager  
Mike Kostelecky, Operations Manager  
Charles Thomas, Operations Manager  
John Wrobel, Operations Manager  
Joseph Zoba, General Manager

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Legal Counsel

Registered Guests and Others Present:

Linda Shelton  
Leonard Stephenson, San Gorgonio Pass Water Agency  
Mike Turner, Argent Management

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CALL TO ORDER

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Chris Mann at 6:00 p.m. at the Administrative Office Building, 12770 Second Street, Yucaipa, California.

FLAG SALUTE

Director Chris Mann led the pledge of allegiance.

ROLL CALL

The roll was called with Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

Director Jay Bogh moved to approve the consent calendar and Director Bruce Granlund seconded the motion.

A. Minutes of Meetings

1. Regular Board Meeting - August 20, 2019
2. Board Workshop - August 27, 2019

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes

Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

## STAFF REPORT

General Manager Joseph Zoba discussed the following items:

- On August 23, 2019, the State Water Resources Control Board announced guidelines for local agencies to follow in detecting and reporting the presence of perfluorooctanoic acid (PFOA) and perfluorooctanesulfonic acid (PFOS) in drinking water. The updated guidelines lowered the current notification levels from 14 parts per trillion (ppt) to 5.1 ppt for PFOA and from 13 ppt to 6.5 ppt for PFOS.
- Information was provided in the board packet related to the cost of drinking water service and sewer service increasing throughout the nation as well as recycled water efforts in Australia that resemble the work by the District.

## DISCUSSION ITEMS:

### DM 19-089

PURCHASE OF  
ADDITIONAL  
SOFTWARE  
COMPONENTS FOR  
THE CASELLE  
FINANCIAL PACKAGE

Chief Financial Officer Allison Edmisten presented the purchase of the Caselle software module for purchase orders and purchase requisitions.

Director Lonni Granlund moved that the Board ratify the purchase of the purchase order application for a sum not to exceed \$3,075. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-090

REQUEST FOR  
PROPOSAL FOR  
PUBLIC RELATIONS  
SUPPORT SERVICES  
FOR THE RECYCLED  
WATER PROGRAM

Implementation Manager Kathryn Hallberg presented the draft request for proposals for public relations work associated with the recycled water program.

Director Joyce McIntire moved that the Board authorize the release of the Request for Proposals for public relations support services for the recycled water program. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-091

REQUEST FOR  
PROPOSAL FOR  
PUBLIC RELATIONS  
SUPPORT SERVICES  
FOR THE SAN  
TIMOTEO CREEK  
HABITAT MONITORING  
PROGRAM AND THE  
SAN TIMOTEO GSA

Implementation Manager Kathryn Hallberg presented the draft request for proposals for public relations work related to the San Timoteo Creek habitat monitoring program and the San Timoteo Groundwater Sustainability Agency.

Director Joyce McIntire moved that the Board authorize the release of the Request for Proposals for public relations support services for the San Timoteo creek habitat monitoring program and the San Timoteo GSA. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - No  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-092

RE-APPROVAL OF THE  
BRINELINE EASEMENT  
- CANAL PARCEL  
LICENSE AGREEMENT  
WITH THE CITY OF  
RIVERSIDE

Implementation Manager Kathryn Hallberg presented the renewal of the Canal Parcel License Agreement that was modified by the City of Riverside after receiving prior approval from the Board of Directors. This agreement is for a brineline easement.

Director Bruce Granlund moved that the Board authorize the General Manager to execute the Canal Parcel License Agreement with the City of Riverside. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes

Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-093

CONSIDERATION OF  
PURCHASING 1,000  
ACRE FEET OF  
IMPORTED WATER  
FROM THE SAN  
BERNARDINO VALLEY  
MUNICIPAL WATER  
DISTRICT FOR  
GROUNDWATER  
RECHARGE OF THE  
BUNKER HILL  
GROUNDWATER BASIN  
FOR CALENDAR YEAR  
2020

General Manager Joseph Zoba presented information about an order of 1,000 acre feet for recharge in the Bunker Hill Basin to diversify our water resources in the region.

Director Bruce Granlund moved that the Board authorize the purchase of 1,000 acre-feet from the San Bernardino Valley Municipal Water District for a sum not to exceed \$118,400. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-094

CONSIDERATION OF  
RESOLUTION NO. 2019-  
17 UPDATING THE  
CALCULATION FOR  
FACILITY CAPACITY  
CHARGES NECESSARY  
TO SECURE  
SUPPLEMENTAL  
WATER RESOURCES  
FOR NEW  
DEVELOPMENT WITHIN  
THE BOUNDARY OF  
THE SAN GORGONIO  
PASS WATER AGENCY  
AND THE CITY OF  
CALIMESA

General Manager Joseph Zoba presented Resolution No. 2019-17 which will update the Facility Capacity Charge related to the purchase of additional supplemental water supplies for new development.

Director Joyce McIntire moved that the Board approve Resolution No. 2019-17. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-095

CONSIDERATION OF PURCHASING 250 ACRE FEET OF IMPORTED WATER FROM THE SAN GORGONIO PASS WATER AGENCY FOR DIRECT DELIVERY TO THE YUCAIPA VALLEY REGIONAL WATER FILTRATION FACILITY FOR CALENDAR YEAR 2020

General Manager Joseph Zoba presented the annual water order for the San Gorgonio Pass Water Agency.

Director Jay Bogh moved that the Board authorize the purchase of 250 acre-feet of imported water from the San Gorgonio Pass Water Agency for a sum not to exceed \$99,750. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-096

PURCHASE OF REPLACEMENT LAMPS FOR THE ULTRAVIOLET DISINFECTION PROCESS AT THE WOCHHOLZ REGIONAL WATER RECYCLING FACILITY

Operation Manager Charles Thomas presented information about the need to replace the ultraviolet lamps at the Wochholz Regional Water Recycling Facility.

Director Lonni Granlund moved that the Board authorize the purchase of 336 ultraviolet lamps for a sum not to exceed \$133,954.80 from Trojan Technologies. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-097

CONSIDERATION OF AMENDMENT NO. 2 TO RECHARGE TESTING TO EVALUATE THE LONG-TERM INFILTRATION RATES IN THE WESTERN PORTION OF THE BEAUMONT BASIN - CALIMESA LAKE AND SPREADING BASIN

General Manager Joseph Zoba presented information about additional geologic testing in Calimesa for the proposed Calimesa Lake and Artificial Recharge Facility.

Director Lonni Granlund moved that the Board authorize the General Manager to execute a contract for Amendment No. 2 with Geoscience for a sum not to exceed \$456,064. Director Joyce McIntire seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-098

CONSIDERATION OF REPLACING THE INFLUENT BASKET STRAINERS AT THE YUCAIPA VALLEY REGIONAL WATER FILTRATION FACILITY

Operation Manager Mike Kostelecky presented information about the replacement of influent strainers at the Yucaipa Valley Regional Water Filtration Facility.

Director Bruce Granlund moved that the Board authorize the General Manager to purchase three Forsta Filters and contract with Pascal & Ludwig for the installation for a sum not to exceed \$338,100. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-099

PARTICIPATION IN AN ENERGY DEMAND RESPONSE PROGRAM WITH ENERSPONSE

Implementation Manager Kathryn Hallberg presented information about the demand response program to reduce energy expenses for District facilities.

Director Lonni Granlund moved that the Board authorize the General Manager to execute the participation agreement with Enersponse. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-100

ACCEPTANCE OF OVERLYING WATER RIGHTS IN THE BEAUMONT BASIN FOR TRACT NO. 32702-4 (145 LOTS) PURSUANT TO BEAUMONT BASIN WATERMASTER RESOLUTION NO. 2017-02

General Manager Joseph Zoba presented the transfer of overlying water rights for Tract No. 32702-4.

Director Bruce Granlund moved that the Board accept the 53.60 acre feet of overlying water rights for Tract No. 32702-4. Director Lonni Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-101

OVERVIEW OF A  
PROPOSED  
DEVELOPMENT  
AGREEMENT NO. 2019-  
12 WITH RICHMOND  
AMERICAN HOMES  
FOR TRACT NO. 32702-  
4 WITHIN THE  
SUMMERWIND TRAILS  
DEVELOPMENT -  
CALIMESA

Implementation Manager Kathryn Hallberg presented Development Agreement No. 2019-12 with Richmond American for Tract No. 32702-4.

Director Joyce McIntire moved that the Board authorize the President to execute Agreement No. 2019-12. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

DM 19-102

APPROVAL OF  
AMENDMENTS TO  
DEVELOPMENT  
AGREEMENTS FOR  
LENNAR HOMES  
(AGREEMENT NO. 18-  
10), DR HORTON  
(AGREEMENT NO. 18-  
11), AND MERITAGE  
HOMES (AGREEMENT  
NO. 18-17) IN THE  
SUMMERWIND TRAILS  
DEVELOPMENT

General Manager Joseph Zoba presented the amendments to Development Agreement Nos. 18-10, 18-11, and 18-17 related to pipeline facilities.

Director Lonni Granlund moved that the Board approve Amendment No. 1 to Development Agreement Nos. 18-10, 18-11, and 18-17. Director Bruce Granlund seconded the motion.

The motion was approved by the following vote:

Director Jay Bogh - Yes  
Director Bruce Granlund - Yes  
Director Lonni Granlund - Yes  
Director Chris Mann - Yes  
Director Joyce McIntire - Yes

BOARD REPORTS AND  
DIRECTOR COMMENTS

Director Lonni Granlund discussed the arsenic issue in the Coachella Valley.

Director Bruce Granlund and Director Chris Mann reported on the City of Yucaipa Council Meeting held on August 26, 2019.

Director Bruce Granlund and Director Lonni Granlund reported on the Yucaipa Sustainable Groundwater Management Agency meeting held on August 28, 2019.

ANNOUNCEMENTS

Director Chris Mann called attention to the announcements listed on the agenda.

CLOSED SESSION

Director Jay Bogh, Director Bruce Granlund, Director Lonni Granlund, Director Chris Mann, and Director Joyce McIntire were present in closed session with Legal Counsel David Wysocki, Chief Financial Officer Allison Edmisten and General Manager Joseph Zoba to discuss the following item.

- B. Conference with Real Property Negotiator(s) - Government Code 54956.8  
Property: Assessor's Parcel Number: 473-070-020  
Agency Negotiator: Joseph Zoba, General Manager  
Negotiating Parties: Hector Erami and Alexandra Rodriguez  
Under Negotiation: Terms of Payment and Price
- C. Conference with Legal Counsel - Anticipated Litigation (Government Code 54956.9) - One Case

After reconvening out of closed session, Legal Counsel David Wysocki reported that direction was provided to the General Manager and that there were no other reportable actions taken.

ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

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Joseph B. Zoba, Secretary

(Seal)